Commission on Trauma-Informed Care Meeting

April 17, 2023 8:30 - 10:00 am Meeting held Virtually

MEETING MINUTES

Members in Attendance:

Chair, Christina Drushel Williams
Senator Malcolm Augustine
Kirsten Robb-McGrath (MDOD designee)
D'Lisa Worthy (MDH designee)
Hilary Laskey (DHS designee)
Jacqueline Tina Turner (DHS designee)
James Hock (MSP designee)
Wendy Lane
Dr. Joyce Harrison, M.D. Dr.
Frederick Stieder, Ph.D.

Christina Bethell,
Ph.D. Heather
Chapman Frank
Kros
Matila
Sackor-Jones
Ulysses Archie
Jessica Lertora
Councilmember Elizabeth
Guroff Councilmember
Doncella Wilson

Commission Staff:

Christine Fogle

I. Welcoming Remarks

Ms. Drushel-Williams opened the Commission on Trauma-Informed Care meeting and welcomed members and guests. The agenda was reviewed and Office updates were provided. At this time, the Office has not received any information about changes to the Office or the Commission from the Moore Administration. Commissioners will receive updates as they are communicated to staff. Additionally, the appointments process has been delayed and information regarding that process will be forwarded as it is received.

II. Roll Call/Introductions

Ms. Fogle took attendance and confirmed that a quorum was present.

III. Approval of Minutes

Ms. Drushel Williams called for a vote to approve the March meeting minutes. Ms. Wilson made a motion to approve the March meeting minutes. Ms. Worthy seconded the motion. The vote was unanimous with one abstention, the motion passed.

IV. Partnership with Frameworks Institute ~ MDH

Ms. Worthy introduced the Behavioral Health Administration Grant TIROE Knowledge Mobilization Project and Claudia Remington as the Project Manager.

Ms. Remington provided a presentation on the project including the history/context, the importance of an evidence-based communication strategy, and an overview of the grant partners and project deliverables.

Commission members engaged in a lively discussion regarding the project and decided to vote to support the partnership. Ms. Drushel Williams called for a vote. Mr. Kros made a motion to approve the Commission partnership with Frameworks Institute through the contract between MDH and Frameworks Institute. Ms. Lertora seconded the motion. The vote was unanimous with one abstention, the motion passed.

V. Review of the Commission's Draft 2023 Legislative Report

Ms. Fogle reviewed the timeline for the 2023 Legislative Report due to the Governor and the General Assembly on June 30, 2023. Ms. Fogle stated portions of the report were sent to agency representatives and workgroup chairs and comments were included in the draft. Ms. Fogle stated that no other comments or suggestions were received by the Commission at the time of the meeting.

Ms. Fogle opened the floor for comments on the 2023 Legislative Report that was sent out to Commissioners and Workgroup Chairs for comment. Commissioners requested that the information about the Frameworks Institute be added to the report. Commissioners also requested that the revised report be sent out for review for the vote at the May meeting.

Ms. Fogle urged the Commission to adhere to the timeline set up by the Governor's Office to ensure a timely submission. The timeline is as follows.

Date	Action
April 3, 2023	Report content from workgroups due to Christi
April 10, 2023	DRAFT report sent to Commission for review
April 17, 2023 (Commission Meeting)	Present DRAFT FY23 Legislative Report for review and feedback
May 8, 2023	DRAFT report sent to Commission for final review
May 15, 2023 (Commission Meeting)	VOTE to approve FINAL FY23 Legislative Report
May 26, 2023	Report due to GOCPYVS leadership for review

June 16, 2023	Report due to Annapolis for review
June 30, 2023	Report due to Governor and General Assembly

VI. Workgroup Report Outs and Updates

Workgroup chairs will submit written reports to send to the Commission.

Workgroup Chairs Meeting ~ Ms. Fogle stated that she would be unable to host the workgroup chairs meeting in April due to medical leave. Ms. Lertora offered to host the meeting.

Core Values and Definitions ~ This group has increased meetings every other week in order to address the Commission's request for definitions.

Metrics & Assessment ~ This group is exploring how to address the needs of agencies that are not behavioral health related. This group is also looking for a co-chair.

Training ~ This group is working with MDH and University of Maryland to finalize a first training.

Organizational Implementation and TA ~ This group has been working on the 2-page letter and outline to be sent to the Governor, now that the Commission has approved it. The group is discussing clarification of legislative deliverables and what it means to be an independent commission

ACEs Aware ~ This group is working with California to understand and respond to their response to questions submitted by the workgroup. The group is looking at how best to facilitate this conversation.

Public Awareness ~ This group submitted a report for the Commission.

VII. Next Steps

Comments and suggestions from Commissioners and Workgroup Chairs for the Legislative report must be submitted to Christine by May 5, 2023 to be included in the final draft of the Legislative report to be sent to Commissioners on Monday, May 8, 2023.

Workgroups should continue to meet. Workgroup Reports are due to Christine on or before Monday May 5, 2023 to be sent with materials to Commissioners.

VIII. Closing Remarks

The next Commission on Trauma-Informed Care meeting is on Monday, May 15, 2023 at 8:30 am - 10:00 am.

IX. Adjournment

The meeting was adjourned at 11:30 a.m.

Resources & Links

- <u>Link to the Training Workgroup Jamboard</u>
- Link to Public Awareness Workgroup Padlet
- Link to Commission on Trauma-Informed Care